

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172530

Entity Name: MICHAEL LOVE CONSULTANTS, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

2117 N PALM CIR
N PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

P O BOX 13078
N PALM BEACH, FL 334083078

New Mailing Address:

FEI Number: 32-0137893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JONNA S
DUNWODY WHITE & LANDON, P.A.
239 S COUNTY RD - STE 300
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOVE, MICHAEL
Address: P O BOX 13078
City-St-Zip: N PALM BEACH, FL 334083078

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL E. LOVE

D

01/15/2009

Electronic Signature of Signing Officer or Director

Date